

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED

To: Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

We wish to announce that at the Board Meeting of Wednesday 26 September 2018 was decided that within 21 days the Company will convene an Extra Ordinary General Meeting of the Shareholders of the Company at which an Ordinary Resolution will be passed to the removal of Member of the Board of Directors from his post.

BY ORDER OF THE BOARD OF DIRECTORS

Nicosia, 28 September 2018

Notice: Cyprus Securities & Exchange Commission